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Tarrant County Texas

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D209149570

1 Pages

Lease ID: 34203  
Project: SFWA

*Suzanne Henderson*

Suzanne Henderson

CORRECTION OF LEGAL DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the 20th day of September, 2008, James A. Williams and wife, Alice M. Williams, of 5632 Wedgworth Rd., Fort Worth, TX 76133, hereinafter referred to as Lessor, executed and delivered unto The Caffey Group, L.L.C. of 300 W. 7<sup>th</sup> Street, Suite 1300, Fort Worth, TX 76102, hereinafter referred to as Lessee, an Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Doc# D209013769, in the Deed Records of Tarrant County, Texas, described as follows:

No legal appears on memorandum of oil and gas lease

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

LOT 26, IN BLOCK 80, OF THE WEDGWOOD ADDITION, AN ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, ACCORDING TO THE GENERAL WARRANTY FROM DONALD P. AMSDEN AND WIFE, CATHERINE AMSDEN RECORDED IN VOLUME 5326, PAGE 125, OF THE OFFICIAL DEED RECORDS OF TARRANT COUNTY, TEXAS.

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 4 day of JUNE, 2009.

LESSOR:

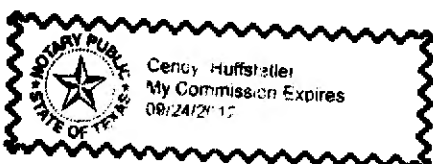
*James A. Williams*  
James A. Williams

*Alice M. Williams AS ATTORNEY IN FACT FOR*  
Alice M. Williams

ACKNOWLEDGEMENT

STATE OF TEXAS )  
 ) SS  
COUNTY OF TARRANT )

The foregoing instrument was acknowledged before me this 4 day of JUNE, 2009 by James A. Williams and wife, Alice M. Williams.



*Cency Huffstatter*  
Notary Public  
My commission expires:

D209149570